

Message Text

UNCLASSIFIED

PAGE 01 MANAMA 01333 131114Z
ACTION EB-08

INFO OCT-01 NEA-11 ISO-00 DODE-00 NSAE-00 ICA-20
TRSE-00 SOE-02 DOE-15 CIAE-00 COME-00 AID-05 /062 W
-----039688 131226Z /50
R 130720Z JUN 78
FM AMEMBASSY MANAMA
TO SECSTATE WASHDC 6282

UNCLAS MANAMA 1333

E.O. 11652: N/A
TAGS: ESTC BA
SUBJECT: RECOMMENDATION UNDER DIB-678P PROCEDURE

REF: STATE 144612

AL-HAMIDIYA WAS ESTABLISHED IN MID-1977 AS IMPORTER AND COMMISSION INDENTOR OF INDUSTRIAL, ELECTRICAL, SAFETY AND MARINE EQUIPMENT. IN ADDITION TO HEWLETT PACKARD, FIRM REPRESENTS ENVIRONMENTAL TECTONICS CORP OF SOUTHAMPTON, PA. A UNIVERSITY GRADUATE, THE OWNER IS YOUNG AND AMBITIOUS, HE HAS VERY GOOD CONTACTS WITH GOVERNMENT, BANKING AND OTHER BUSINESS CONCERNS. THE OWNER, AHMED HUSSEIN, HAS SIFFICIENT MEANS TO CARRY ON HIS BUSINESS BUT IT IS TOO EARLY TO ASSESS BUSINESS POTENTIAL. FROM OWNER'S BACKGROUND AND ACTIVITIES TO DATE, EMBASSY BELIEVES HE WOULD BE RESPONSIBLE FOR CONTRACT ARRANGEMENTS AND WOULD NOT KNOWINGLY VIOLATE EAA REGULATIONS. EMBASSY RECOMMENDS APPROVAL OF AL-HAMIDIYA UNDER OUTLINED PROCEDURES.
CLUVERIUS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: NAME CHECKS (SECURITY), BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 13 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MANAMA01333
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780246-0844
Format: TEL
From: MANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780666/aaaacekt.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 265b498a-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 144612
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2375299
Secure: OPEN
Status: NATIVE
Subject: RECOMMENDATION UNDER DIB-678P PROCEDURE
TAGS: ESTC, BA, AL-HAMIDIYA, (HUSSEIN, AHMED)
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/265b498a-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014